

## BOONE COUNTY COUNCIL MINUTES

August 9, 2011

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Brent Wheat, Gene Thompson and David Rodgers.

Council Member Marcia Wilhoite was not in attendance.

The Council minutes from July 2011 were submitted for approval. Council member Gene Thompson made a motion to approve the minutes as submitted and Council member Brent Wheat seconded. Motion carried.

### RE-APPROPRIATIONS:

#### PROSECUTOR: (Tonya Thayer, Office Manager)

\$1,500.00 from 0101-009-3000.12 (Fugitive Extradition) to 0101-009-3000.13 (Travel Exp) and \$1,000.00 from 0101-009-3000.12 (Fugitive Extradition) to 0101-009-3000.70 (Dues & Subscriptions).

#### SUPERIOR I: (No one present)

\$231.50 from 0101-201-4000.31 (Library) to 0101-201-3000.70 (Dues & Subs) and \$100.00 from 0101-201-3000.11 (Cont Ed) to 0101-201-3000.70 (Dues & Subs).

#### LOCAL RD & ST: (Tom Kouns, Highway Superintendent)

\$6,400.00 from 0706-524-3000.53 (Rd Maint) to 0706-524-4000.95 (New Equip). A request for \$3,000.00 to be transferred from 0706-524-3000.80 (Rd Striping) to 0706-524-3000.70 (Engineering Serv) was tabled for the September Council meeting.

Council member David Rodgers made a motion to approve the re-appropriation requests as submitted with the exception of the request that was tabled for the September 2011 meeting. Council member Brent Wheat seconded. Motion carried.

### ADDITIONAL APPROPRIATIONS

#### SHERIFF: (Ken Campbell, Sheriff)

Council member David Rodgers made a motion to approve \$2000.00 for 0101-005-1000.25 (Admin Asst) and Council member Brent Wheat seconded. Motion carried.

Council member Gene Thompson made a motion to approve \$577.69 for 0101-005-3000.02 (Medical) and \$26.54 for 0101-005-3000.12 (Postage) and Council member David Rodgers seconded. Motion carried.

Council member Brent Wheat made a motion to approve \$707.56 for 0101-005-3000.11 (Training) and Council member Gene Thompson seconded. Motion carried.

Council member Brent Wheat made a motion to approve \$9,000.00 for 0101-005-4000.24 (Other Equip) and Council member Butch Smith seconded. Motion carried.

COMMISSIONERS: (No one present)

Council member Debby Shubert made a motion to approve \$2,265.00 for 0101-068-1000.21 (Soil & Water Board) and Council member Brent Wheat seconded. Motion carried.

PROBATION: (Kari Ragsdale, Chief Probation Officer)

Council member Butch Smith made a motion to approve \$15,833.00 for 0101-235-1000.11 (Probation Officer) and Council member Brent Wheat seconded. Motion carried.

EMA: (No one present)

Council member Debby Shubert made a motion to approve \$3,750.00 for 0101-361-3000.95 (EMA Planning) and Council member Butch Smith seconded. Council member Gene Thompson abstained from voting. Motion carried.

JAIL MAINTENANCE: (No one present)

Council member Gene Thompson made a motion to approve \$80.64 for 0101-380-2000.70 (Other Supplies) and Council member Brent Wheat seconded. Motion carried.

CUM BRIDGE: (Tom Kouns, Highway Superintendent)

Council member David Rodgers made a motion to approve \$150,000.00 for 0790-542-4000.58 (Bridge 58) and \$30,000.00 for 0790-542-4000.62 (Bridge 62). Council member Butch Smith seconded. Motion carried.

CCD: (Jeff Wolfe, Commissioner)

Council member Gene Thompson made a motion to approve \$11,306.00 for 2391-704-4000.22 (Jail Boiler & Lighting) and Council member Brent Wheat seconded. Motion carried.

## NEW BUSINESS

Kari Ragsdale, Chief Probation Officer came before the Council for permission to fill a vacant FT Administration Position. The previous employee left the position for greater pay in private business. The Council thanked Ms. Ragsdale for coming before them to request permission to fill this position. Council member David Rodgers made a motion to allow the vacant position to be filled. Council member Brent Wheat seconded. Motion carried.

Lisa Garoffolo, Assessor, informed the Council that she will be asking to increase the Re-assessment Levy during the 2012 budget hearings.

Melody Price, Auditor, distributed handouts to each Council member showing YTD Fund balances as of 6-30-11 and the amount needed to be cut for the 2012 budgets. Ms. Price informed the Council that Gateway, online budget prep, has been very difficult to work with. There have been several problems for all Counties.

Council member Gene Thompson informed the Council of an issue with the appointments the Council made to the Zionsville Library Board. It seems that a decision was made by the Zionsville City Council to remove the appointments made by the County Council. Council member Thompson asked County Attorney Bob Clutter to meet with the Zionsville Town Attorney and the legal counsel for the Zionsville Public Library to determine whether these actions were completed according to state statute. Mr. Clutter will report his findings at the September Council meeting.

Mike Miller, Courthouse Maintenance Supervisor, distributed a list of projects that need funding for 2012 budget year. Mr. Miller invited Council members to tour the items on the list and ask any questions prior to budget hearings.

Dax Norton, Boone County EDC Director, has asked for the Council to appoint a member of its body to the Economic Development Board. Council President Steve Jacob then appointed Council member David Rodgers to the board. Council member Rodgers accepted the appointment.

## OLD BUSINESS

The policy regarding the replacement and hiring of employees was submitted to the Council for approval. Council members Brent Wheat and David Rodgers met with County Attorney Bob Clutter regarding the possible legal ramifications of this policy. Council member David Rodgers made a motion to approve the policy as submitted and Council member Gene Thompson seconded. Members voting yes were David Rodgers, Gene Thompson and Steve Jacob. Those voting against the policy were Butch Smith, Debby Shubert and Brent Wheat. The motion did not carry.

Dennis Dunlap, Dunlap HR Consulting Group, recommended a quarterly staffing review for the Personnel Committee. An example of the information to be provided would be each department's actual FT and PT hours worked as well as comp time accrued for each employee.

#### PUBLIC COMMENT

Council member David Rodgers wanted to remind everyone of the 4<sup>th</sup> Annual Battle of the BBQ at Lebanon Memorial Park on Saturday, August 13, 2011 from 5 p.m. – 7 p.m. All donations go to Boone County Cancer Society, Inc.

Sheriff Ken Campbell encouraged the Council to look at a possible Public Safety Tax to help pay for salaries of the county's Public Safety Personnel.

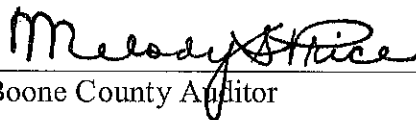
The next joint quarterly meeting with the Council and Commissioners is to be held in September. A definite date has yet to be set.

With nothing further, Council member Brent Wheat made a motion to adjourn the meeting. Council member Gene Thompson seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is September 13, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on 9-13-11  
(Date)

  
Boone County Council President

  
Boone County Auditor